

FAIR POLITICAL PRACTICES COMMISSION

428 J Street • Suite 620 • Sacramento, CA 95814-2329 (916) 322-5660 • Fax (916) 322-0886

September 9, 2010

Honorable William Masterson (Ret.)

REDACTED

RE: FPPC File No. 10/751; Dan Hamburg, Dan Hamburg for Supervisor 2010, and Geoffrey Baugher, Treasurer

Dear Justice Masterson:

This letter is to notify you that the Enforcement Division of the Fair Political Practices Commission (the "FPPC") will investigate the allegation(s), under the jurisdiction of the FPPC, of the sworn complaint you submitted in the above-referenced matter. You will next receive notification from us upon final disposition of the case. However, please be advised that at this time we have not made any determination about the validity of the allegation(s) you have made or about the culpability, if any, of the person(s) you identify in your complaint.

Thank you for taking the time to bring this matter to our attention.

Sincerely.
REDACTED

Koman G. Porter Executive Director

RGP/tr

cc. Dan Hamburg; Dan Hamburg for Supervisor 2010 Geoffrey Baugher

SWORN COMPLAINT FORM

(Form May Be Subject to Public Disclosure)*

AS REQUIRED BY GOVERNMENT CODE SECTION 83115, please complete the form below to file a sworn complaint with the Fair Political Practices Commission. This form must be completed in its entirety and all pertinent information must be stated on this form, not as an attachment.

Mail the complaint to:

Enforcement Division

Fair Political Practices Commission

428 J Street, Suite 620

Sacramento, California 95814

Last name:	Masterson, (Ret Justice)		
First Name:	Justice William Anthony		Andrew Control of the
Street Addre	ss:		Annua An
City:		State:	Management of the Control of the Con
Zip:			
Telephone:			
ax:			
-mail:			

*IMPORTANT NOTICE

Under the California Public Records Act (Gov. Code Section 6250 and following), this sworn complaint and your identity as the complainant may be subject to public disclosure. Unless the Chief of Enforcement deems otherwise, within three business days of receiving your sworn complaint we will send a copy of it to the persons(s) you allege vlolated the law.

In some circumstances, the FPPC may claim your identity is confidential, and therefore not subject to disclosure. A court of law could ultimately make the determination of confidentiality. If you wish the FPPC to consider your identity confidential, do not file the complaint before you contact the FPPC (916-322-5660 or toil free at 866-ASK-FPPC) and discuss the complaint with an Enforcement Division attorney.

HECENED FAIR POUTICAL FRACTICES COMMISSION

Last Name:	Hamburg
First Name:	Daniel Eugene
Street Addres	ss:
City:	State:
Zip:	
Telephone:	
Fax:	
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TOTAL	
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ctions 82025, 82044, 84300 Names and addresses of pad description of goods not reported.	ayees, expenditure amounts, date:
ction 84307 Expenditures made from conditional	
tion 82015 Amounts of fund raiser tickets not reported as	a runds and later reimbursed.
	* White Dutton's (4/3/2010 event)
tion 82018 Contributions from same source (Tim Circuit)	ases to cash
ction 84300 Funds from drink sales not reported as incre- ction 82018 Contributions from same source (Tim Stoen) ctions 82036 and 84203 Late contribution not reported with	ases to cash

Description, With as Much Particularity as Possible, of Facts Constituting Alleged Violation and how you have personal knowledge that it occurred**

Forms 460 submitted for the periods	s 10/9/09 - 12/31/09; 1/1/10 - 3/20/10; 3/18/10 - 5/22/10 and
5/23/10 - 6/30/10 each show Payme	onts Made were only to the candidate himself, Dan Hambur
with no sub-vendors indicated and n	nothing under Description of Payment. There is only one
vendor listed for the entire campaign	which is entered on Form 496 dated June 7, 2010. No
entire campaign on any Form 460.	es, or miscentaneous increases to Cash are listed for the fet, numerous fund raising and Meet the Candidate venues
are apparent in documentation. Ame	endments filed for these time periods do not correct this.
Forms 460 for 1/1/10-3/20/10: 3/18/10	0 - 5/22/10; 5/23/10-6/30/10 show numerous contributions
of \$100 or more which omit indication	o - 3/22/10; 3/23/10-8/30/10 show numerous contributions of occupation, employer, or name of business. A 3/29/10
donation from Tim Stoen does not she	ow \$200 contribution accumulated to date.
	ow \$200 contribution accumulated to date.
Forms 460 for 10/9/09-12/1/09 1/1/10	1.3/20/10 1.0/10/10
balances for which the Payments Mad	0-3/20/10 and 3/18/10-5/22/10 each show outstanding loan
3,	te indicate candidate received reimbursement.
Form 497 was not filed within 24 hours	
Tours	s or the receipt of the \$1000 donation.
a newspaper article is <u>NOT</u> consid	
a newspaper article is <u>NOT</u> consid Name and Addresses of Potential V	able documentation that is evidence of the violation, derials, etc., if applicable to the complaint). Note that lered evidence of a violation. Witnesses, in addition to yourself, if Known:
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	nder the laws of the State of California that the
(Signature)	(Date)
(Please print your name)	

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Telephone:		
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Last Name:	Hooper	
First Name:	Mary	
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E-mail:		
I declare under foregoing is true	penalty of periney under	the laws of the State of California that the
(Signa	(are)	(Date)
(Please pri	int your name)	

Last Name:	Hensley	
First Name:	Nancy	
Street Addre	SSS:	
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Telephone:		,
Fax:		
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Last Name:	Schaeffer	
First Name:	John	
Street Address:		
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l declare under foregoing is true	penalty of perjury un and correct.	der the laws of the State of California that the
(Signat	ture)	(Date)
(Please pri	nt your name)	

Last Name	: Hughes	
First Name	Shannon	
Street Addr		
City:		State:
Zip:		
Telephone:		
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Last Name:	Oldham	
First Name:	Vicki	
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l declare under foregoing is tru		he laws of the State of California that the
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/ (Si	(Mature)			8/24/10
William Anthony	Masterson		-	(Date)
	print your nam	ie)		